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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

IN THE APPLICATION OF ANDREW M. CUOMO, :
ATTORNEY GENERAL OF THE STATE OF :
NEW YORK, :
:

Case No. 08-cv-7100

Petitioner, :

for an Order under C.P.L.R. § 2308(b) to enforce :
compliance with subpoenas :

-- against -- :

DREAMLAND AMUSEMENTS, INC., TOY CIRCUS, :
INC., CROSSROADS TRUCKING CORP., ROBERT :
F. DESTEFANO, JR., KATHRYN L. DESTEFANO, :
and any other owners and corporate officers of Dreamland :
Amusements, inc., Toy Circus, Inc., and/or Crossroads :
Trucking Corp., :

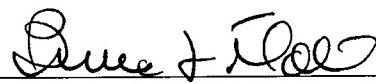
Respondents. :

AFFIDAVIT OF BRUCE L. THALL

I, Bruce L. Thall, Esquire, being duly sworn, do depose and say the following:

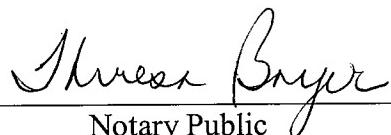
1. The facts set forth in the Answer and Further Response to the State Attorney General's Petition for an Order to Compel Compliance with Office Subpoenas are true and correct to the best of my knowledge, information and belief.

2. More specifically, the facts set forth in response to Petition paragraphs 42 and 47 are based upon the statements and representations of the Attorneys General at the so-called settlement conference held in the offices of the Attorney General on June 26, 2008.



Bruce L. Thall, Esquire

Sworn to and subscribed
before me this 12th day
of August, 2008.



Notary Public

